

MINUTES OF THE BOARD OF DIRECTORS MEETING held on Tuesday, 24 June 2008,
at Trent Radio House, 715 George Street North, Peterborough, Ontario.

P R E S E N T: Meaghan Culkeen, Dahn Mirabelli & Steve McNabb.

R E G R E T S: Bryn Batton Wall, Vincent Bierworth, Trevor Dunn & Christina Last.

Also present: Andrew French, Summer Operations & Information Manager & John Muir, General Manager.

01 Notice of this meeting having been made to all the Directors, and a majority not being present, the meeting was declared constituted on the understanding that any business transacted at this Meeting will be presented for regularisation at the next duly constituted Meeting. The Meeting was called to order at 6:05pm, with Meaghan Culkeen acting as Chair, and John Muir acting for Vincent Bierworth as Secretary. An agenda was agreed upon and discussion followed.

02. Presentation of Previous Minutes - 22 April 2008;

UPON A MOTION duly made, seconded and carried unanimously, the minutes of the meeting held on 22 April 2008 were approved as presented.

03. There was no Business Arising.

04. There were no Committee Reports.

05. Operations Report

a) Presentation of Financial Statements to 31 May 2008 - see attached.

b) Presentation of Summer Operations & Information Manager's report - see attached.

c) Presentation of General Manager's report - see attached.

UPON A MOTION duly made, seconded, and carried unanimously, the Operations Report including the financial statements was approved as presented and discussed.

06. Any Other Business: Copies of a very complimentary letter about the "Good 'n Country" radio show, produced by Stephanie Bolender & Barb Holtmann were distributed for the Board's information.

07. It was noted that the Board shall meet again on at 6pm on Tuesday, 26 August 2008 at Trent Radio House.

There being no further business the meeting was adjourned at 6:25pm.

Meaghan Culkeen, President & Chair

John K Muir for Vincent Bierworth, Secretary